

Massachusetts Teachers' Retirement Board
Meeting of August 25, 2017
9:00 a.m. to 12:00 p.m.
being held at:

Massachusetts Teachers' Retirement System
500 Rutherford Avenue, Suite 210, Charlestown, MA

Agenda for August Board meeting

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| Regular Matters of Business | Tab 1 |
| Open and Executive Minutes of the Regular Meeting held on July 28, 2017 | |
| Applications for Ordinary and Accidental Disability Retirement* | <i>Disability Folder</i> |
| Termination Retirement* | Tab 2 |
| Clarifying Amendments to 807 CMR 23.00, <i>Effective Date of Service Purchase Interest Rate</i> | Tab 3 |
| Review of Needham Bill Policy | Tab 4 |
| Request for Approval of Out of State Travel for Executive Director..... | Tab 5 |
| NCTR Annual Conference, Tucson, AZ - <i>October 7th - October 11th</i> | |
| NPEA Annual Conference, Nashville, TN - <i>October 13th - October 18th</i> | |
| PRIT Update | |
| Dennis Naughton | |
| Executive Director's Report | |
| Mass.gov Redesign Issues | |

****To be considered in Executive Session***

Next meeting scheduled for
September 29, 2017
9:00 a.m. – 2:00 p.m.
Board Annual System Review and Constituents Forum